



**ZENITH DRUGS LIMITED**  
(Formerly - Zenith Drugs Private Limited)

**CONTACT US:**

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-  +91 93291 45074      **CIN: U24231MP2000PLC014465**
-  **Plant Add.- 72/5&72/1,72/3,74/1/1,75/1/1.Muradpura(Orangpura),  
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA**



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**Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001**

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Date: 22/05/2024

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051, Maharashtra, India.

**NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013**

**Subject: Revised Intimation of Board Meeting to be held on May 29, 2024.**

Dear Sir/Ma'am,

With reference to the above subject, please note that due to an oversight, one of the business items was inadvertently not included in the prior intimation of the board meeting filed on May 21, 2024.

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Zenith Drugs Limited' is scheduled on Wednesday, 29th May, 2024 at 03:00 P.M. at the registered office of the Company at K.No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001, to inter alia, consider and approve the following business alongwith other routine business:

1. To consider and approve of Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on 31st March, 2024;
2. To consider and approve the appointment of M/s. Geetika Agrawal & Co., Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24 and 2024-25;
3. To consider and approve the appointment of M/s. Jain Arora and Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2024-25;
4. To consider and approve the appointment of Srijan Legal Solutions Private Limited, as Legal Firm of the Company;
5. To consider and declare the interim dividend.
6. Any other matter with the permission of the chair if any.

This is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company, from 1st April 2024 till 48 (Forty-Eight) hours after the declaration of audited financial results for the Half Year and Financial Year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you  
Yours faithfully

**For, ZENITH DRUGS LIMITED**  
**CIN: U24231MP2000PLC014465**

**SAKSHI BHAWSAR**  
**Company Secretary and Compliance Officer**